

1A39

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- PRESPRO

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

53

Date Received

1/13/2016

From

[Redacted]

of Contributor/Interviewee)

b6
b7C

17th and Pennsylvania Ave NW

(Address)

Washington DC

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LAM enclosing a CD

1A39

HRC-7887

THE WHITE HOUSE
WASHINGTON

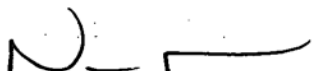
January 12, 2016

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office
Federal Bureau of Investigation
601 4th Street, N.W.
Washington, D.C. 20535

Dear Assistant Special Agent in Charge Strzok:

As we have discussed, enclosed are documents bearing bates numbers EOP CE 000001 through 000581 which are responsive to your request. Please let me know if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-7888

1A44

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- PRES PRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

61

Date Received

2/2/16

From

NSC / EOP

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CHM SENT TO EOP/NSC ON 2/2/16.

1A44

HRC-7904

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: February 1, 2016

To: W. Neil Eggleston
White House Counsel
Executive Office of the President

From: Peter P. Strzok ✓
Section Chief
Counterespionage Section

Subject: Request for Records

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information.

Pursuant to this referral, the FBI is seeking to identify, and obtain a copy of, a [REDACTED]

b3

[REDACTED] The assessment was provided to the Office of the Director of National Intelligence (ODNI), the National Security Council (NSC), and the Department of State (DoS) in, or around, October of 2009. It is our understanding that the document was also discussed during, and provided in hard copy in advance of, [REDACTED]

We request this search be conducted as soon as possible. Should responsive records be obtained, the FBI requests that an electronic copy be provided.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, as doing so may jeopardize the confidential nature of this matter.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

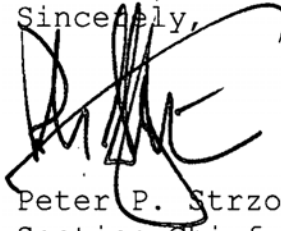
HRC-7905

UNCLASSIFIED//~~FOUO~~

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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b7E

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over the word 'Sincerely,'.

Peter P. Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-7906

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 1
Page 255 ~ b6; b7C; b7E;

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3/24/16
Serial 42

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b7c

HRC-8245

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/2016

On March 14, 2016, the Office of Counsel to the President provided an LHM response to a DOJ Classification Review and Determination Request. The response included a spreadsheet and accompanying compact disc marked "~~Secret~~" and labeled "disc 38 of 50."

The response will be housed in a 1A envelope that will be maintained with the captioned investigation.

Investigation on 3/14/2016 at Washington, DC
File # [redacted] OCA -42 Date dictated N/A
By SA [redacted] 3/22/16

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8246

3/24/16
Serial 43

b6
b7c

HRC-8247

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/2016

On March 18, 2016, the Office of Counsel to the President provided an LHM response to a DOJ Classification Review and Determination Request. The response included a spreadsheet.

The response will be housed in a 1A envelope that will be maintained with the captioned investigation.

Investigation on 3/18/2016 at Washington, DC

File # [redacted] OCA -43 Date dictated N/A

By SA [redacted] 3/22/16

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8248

4/14/16
Serial 48

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b7c

HRC-8256

THE WHITE HOUSE
WASHINGTON

April 11, 2016

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Dear ASAC Strzok:

This letter responds to Department of Justice (DOJ) requests to the White House Counsel's Office (WHCO) for classification review of e-mails and attachments conveyed on discs dated October 8, 2015, and January 8, 2016. We reviewed these sets of documents following the same protocol agreed to by the WHCO and DOJ and used to review previous sets. Please see below for a summary of the results of our review:

1. October 8, 2015 set – 693 documents, comprised of 613 e-mails and 80 attachments.
 - Previously Reviewed for Classification and Posted. 667 of the 693 total e-mails and attachments were previously reviewed for classification as part of the State Department's FOIA review process and posted on State's FOIA website. The attached tracker reflects the classification of these documents as determined in the State process.
 - Previously Reviewed for Classification but Appear not to have been Posted. 8 of the 693 total e-mails and attachments were circulated as part of the State FOIA process, including for classification review. As to these documents, we recommend that you consult the State Department for the results of its review process.
 - May Require Classification Review. 18 of the 693 total e-mails and attachments do not appear to have been reviewed as part of the State FOIA process. As to these documents, we believe that the State Department is the appropriate agency to conduct a classification review.
2. January 8, 2016 set – One e-mail that was reviewed for classification as part of the State Department's FOIA review process.

With this response – following our March 14 and 16 responses – we believe we have now answered all of DOJ's requests to date for classification review. (We understand that we will be receiving additional documents for review today.) Please let us know if you have a different understanding or if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-8257

- OCA - 48

b3
b7E

4/2/16
Serial 53

HRC-8295

THE WHITE HOUSE
WASHINGTON

April 25, 2016

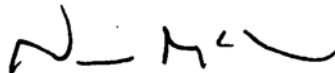
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Dear ASAC Strzok:

This responds to your request dated April 4, 2016 to White House Counsel Neil Eggleston to review five e-mails for classification. We received the e-mails on April 11, 2016. As reflected in the attached chart, based on our review of the State Department FOIA website, all five may require classification review. We believe that the State Department is the appropriate agency to conduct those reviews. For your information, it appears that you had previously referred three of the e-mails to us for classification review: item numbers 17138 and 19169 were referred to us on Jan. 14. Item number 4569 appears identical to item number 17359, which was also referred to us on Jan. 14.

With this response – following our March 14, March 16, and April 11 responses – we believe we have now answered all of DOJ's requests for classification review. Please let us know if you have a different understanding or if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-8296

- OCA - 53

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ITEM NUMBER	TO	FROM	SUBJECT	CLASSIFICATION AT DATE DOCUMENT WAS SENT	CURRENT CLASSIFICATION	CLASSIFICATION SOURCE	NOTES (RECOMMENDED REFERRALS, ADDITIONAL COMMENTS, ETC.)
EXAMPLE - 1234	Jane Doe	John Smith	Re: Syria Talks	SECRET//NOFORN	UNCLASSIFIED	TD 123456789	Recommend referral to NSA for potential SIGINT sources and methods
4569	Hillary Clinton HDR22@clintonemail.com	Huma Abedin huma@clintonemail.com	Update on donilon call from kurt		N/A	N/A	May require classification review. FBI document 4569 does not appear in the State Department's online volume of Secretary Clinton's emails. Recommend: refer to State.
4628	Huma Abedin <huma@clintonemail.com>	H	Re: Pakistan calls		N/A	N/A	May require classification review. FBI document 4628 does not appear in the State Department's online volume of Secretary Clinton's emails. Recommend: refer to State.
4629	Huma Abedin <huma@clintonemail.com>	H	Re: Pakistan calls		N/A	N/A	May require classification review. FBI document 4629 does not appear in the State Department's online volume of Secretary Clinton's emails. Recommend: refer to State.
17138	H <HDR22@clintonemail.com>	Huma Abedin	Netanyahu- 4pm secure		N/A	N/A	May require classification review. FBI document 17138 does not appear in the State Department's online volume of Secretary Clinton's emails. Recommend: refer to State.
19169	Huma Abedin <huma@clintonemail.com>	H	Re: Westenwelle Call		N/A	N/A	May require classification review. FBI document 19169 does not appear in the State Department's online volume of Secretary Clinton's emails. Recommend: refer to State.

49116
Serial 70

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b7c

HRC-8331

THE WHITE HOUSE
WASHINGTON

May 27, 2016

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Dear ASAC Strzok:

This responds to the request to the Office of the White House Counsel to review 24 e-mail chains for classification. The e-mail chains were provided by disc on May 12, 2016.

As reflected on the chart enclosed with this letter, our review of the e-mail chains determined the following:

- 13 of the 24 e-mail chains were reviewed for classification as part of the State Department FOIA review process and posted. As noted and explained further on the chart, two of the 13 chains appear to be identical to chains posted on the State Department FOIA website, but have time stamps four hours apart. We have enclosed copies of these two e-mails as posted on the State Department website for your convenience.
- One of the 24 e-mail chains was previously reviewed for classification in substance. A forwarded e-mail at the top of the e-mail chain does not appear to have been reviewed for classification and posted as part of the State Department's FOIA review process. To the extent you determine the chain requires further review for classification, we recommend that you refer the chain to the State Department.
- Ten of the 24 e-mail chains may require classification review as they do not appear to have been reviewed for classification and posted as part of the State Department's FOIA review process. As indicated on the enclosed chart, we recommend referring these e-mail chains to the State Department.

Please let us know if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-8332

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-OCA-70

4/27/16
Serial 87

b6
b7C

HRC-8398

THE WHITE HOUSE
WASHINGTON

June 23, 2016

Peter Strzok
Section Chief
Counterespionage Section

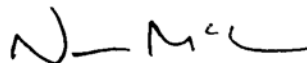
Dear Chief Strzok:

This letter responds to a request to the White House Counsel, dated June 8, 2016, for review of three e-mail chains for classification. We reviewed this set of documents following the same protocol agreed to by my office and the Department of Justice to review previous sets—in March, April, and May. As reflected on the chart enclosed with this letter, our review of these three e-mail chains determined the following:

- Item # 70590: This e-mail chain was previously reviewed for classification as part of the State Department FOIA review process and posted.
- Item # 70741: But for what appears to be a non-substantive e-mail at the top of the e-mail chain, this document was previously reviewed for classification as part of the State FOIA process and posted. Recommendation: to the extent further classification review is sought, refer to State.
- Item # 71279: This e-mail chain may require classification review as it does not appear to have been reviewed as part of the State FOIA process. Recommendation: refer to State.

With this response, we have satisfied all FBI requests to date. Please let us know if you have a different understanding or if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-8399

- OCA - 86

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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Page 56 ~ b6; b7C;

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FD-340 (Rev. 4-11-03)

File Number

[Redacted] OIA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

42

Date Received

3/14/16

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington, DC

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A29

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LAM, SPREADSHEET, DISC LABELED "SECRET" (U)
and "38 of 50"

HRC-8507

THE WHITE HOUSE
WASHINGTON

March 14, 2016

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Dear ASAC Strzok:

On Oct. 8, 2015, Jan. 8, 2016, Jan. 14, 2016, and March 9, 2016, the Department of Justice (DOJ) referred tranches of e-mails to the White House Counsel's Office (WHCO) for classification review. Consistent with discussions between the DOJ and WHCO, the WHCO's approach to these requests has been to set aside any e-mails determined to have already been reviewed for classification as part of the Department of State's review of former Secretary of State Clinton's e-mails for public release in Freedom of Information Act (FOIA) litigation. For those e-mails, State and the Intelligence Community have already conducted a review for classification, and the e-mails as posted on the State Department's FOIA website reflect their determinations.

The WHCO was asked to prioritize its review of 49 e-mail chains the DOJ referred to the WHCO on January 14. Enclosed with this cover letter is the tracker the DOJ provided for purposes of responding to the requests. It reflects the following breakdown as to the 49 e-mail chains:

- 11 of the 49 e-mail chains were reviewed for classification as part of the State Department's FOIA review and produced by the State Department. We have identified these e-mail chains on the chart as PREVIOUSLY REVIEWED FOR CLASSIFICATION. The chart reflects the classification of these e-mail chains as determined in the State process.
- 12 of the 49 e-mail chains were reviewed for classification in substance as part of the State Department's FOIA review and produced by the State Department. For example, this set includes e-mails where a non-substantive e-mail at the top of a chain (e.g., "pls print") has not been reviewed in the State process, but all of the substantive portions have been. We have identified these e-mails on the chart as PREVIOUSLY REVIEWED FOR CLASSIFICATION (IN SUBSTANCE). The chart reflects the classification of the substantive portions of these e-mail chains as determined in the State process. To the extent you determine these e-mail chains require further review for classification, we recommend that you refer them to the State Department.

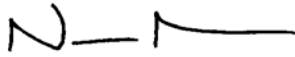
HRC-8508

- 26 of the 49 e-mail chains do not appear to have been reviewed as part of the State FOIA process. We have identified these e-mail chains as MAY REQUIRE CLASSIFICATION REVIEW. As to these e-mail chains, we believe that the State Department is the appropriate agency to conduct a classification review.

We are in the process of completing our review of the large tranche referred to us on Oct. 8. We have also begun reviewing the e-mails referred to us on March 9.

Please let us know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'N. McQuaid', with a stylized flourish at the end.

Nicholas McQuaid
Deputy Counsel to the President

FD-340 (Rev. 4-11-07)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

43

Date Received

3/18/16

From

[Redacted]

Contributor/Interviewee)

(Address)

Washington, DC

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A2

MIDYEAR EXAM

Reference:

202

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LAN and SPREADSHEET

THE WHITE HOUSE

WASHINGTON

March 18, 2016

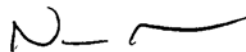
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Dear ASAC Strzok:

This is in response to the request the Department of Justice transmitted to the White House Counsel's Office on March 9, 2016 to review four e-mail chains for classification. As indicated in the attached tracker, one of the e-mail chains was previously reviewed for classification and produced as part of the Department of State's review of former Secretary of State Clinton's e-mails. (The classification indicated on the tracker reflects the determination of the State Department's review process.) The attachment to this e-mail chain, however, does not appear to have been reviewed for classification as part of the Department of State's review. Moreover, it does not appear that the other three e-mail chains or their attachments were reviewed as part of the State Department's process. As to these three e-mail chains and as to all of the attachments, we believe that the State Department is the appropriate agency to conduct a classification review.

Please let us know if you have any questions.

Sincerely,



Nicholas McQuaid
Deputy Counsel to the President

HRC-8517

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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File Number -OCA

b3
b7E

43

4-11-2014

NSC / Nicholas McCreard
(Name of Contributor/Institution)

(City and State)

☒ No☐ No☒ No☒ No

1A32

(Communication Enclosing Material)

☐

Two ~~SECRET~~ ~~DOCUMENTS~~ marked "41 of 50" & "40 of 50"
& accompanying spreadsheets

#36

1A36

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-OCA

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

53

Date Received

From NSC / White House

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A36

Midyear Exam

Reference:

Response to 4-4-2016 LHM request

(Communication Enclosing Material)

for classification review/determination

Description:

☐

Original notes re interview of

HRC-8569